


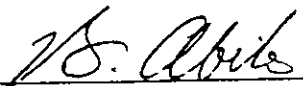


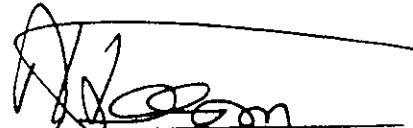
RESOLUTION

TO SUPPORT A LEGISLATIVE CHANGE PROPOSAL TO AMEND 14 U.S.C. § 193,
ESTABLISHING THE BOARD OF TRUSTEES AND CREATING AN EXEMPTION FROM
THE FEDERAL ADVISORY COMMITTEE ACT

The Board of Trustees supports a legislative change proposal to amend 14 U.S.C. § 193, establishing the Board of Trustees and creating an exemption from the Federal Advisory Committee Act. The Board recommends to the Superintendent that he initiate such a change in consultation with the Director of the Reserve and Training Directorate, the Chief Counsel, and the Coast Guard Committee Management Officer. An effort should be made to achieve passage of this legislation during the current legislative session.


F. L. AMES, RADM, USCG
Chair, Board of Trustees


B. ABILES, CAPT, USCG
Executive Secretariat


D. H. TEESON, RADM, USCG
Superintendent


T. C. PAAR, CAPT, USCG
Executive Secretariat

APR 09 1999

Date